



Agenda Date: 2/5/2008  
Agenda Placement: 6J

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Patricia Grisham, Administrative Secretary I - 253-4424  
**SUBJECT:** 2007-08 Grand Jury Report

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### **RECOMMENDATION**

County Executive Officer requests the Board:

1. Accept and file the 2007-2008 Grand Jury Final Report on Napa County Municipal Fire Departments with the Clerk of the Board; and
2. Direct the County Executive Officer to prepare a response to the Grand Jury Report by April 17, 2008 as prescribed by law.

### **EXECUTIVE SUMMARY**

The County Executive Officer received the 2007-2008 Grand Jury Final Report on Napa County Municipal Fire Departments on January 16, 2008 and will recommend a response to the Board within the mandated 90-day time period. The final report is available in hard copy at the libraries or can be accessed on the internet through the Court's web page. A copy of this report is on file with the Clerk of the Board.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

The primary function of the Grand Jury is to examine all areas of local government: county, city and special districts. The 19-member civil Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, that services are effectively delivered, and that all accounts are properly audited.

The 2007-2008 Grand Jury has issued a Final Report on Napa County Municipal Fire Departments. A copy of this report is on file with the Clerk of the Board. The Grand Jury is requesting a response from the Board because of the County Fire Department. Responses to the Grand Jury findings are due to the Presiding Judge by April 17, 2008 and will be presented to the Board of Supervisors for approval no later than April 8, 2008.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman